



BOARD OF EDUCATION MEETING

April 25, 2023

MINUTES FROM REGULAR MEETING

The video from this meeting can be found on the District website at www.srvusd.net.

- 1.0 Call to Order** The meeting was called to order at 4:01 PM.
- 2.0 Attendance** Board Members Present: Board President Rachel Hurd, Board Vice President Laura Bratt, Board Clerk Shelley Clark, Board Members Susanna Ordway and Jesse vanZee.
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Christine Huajardo and Stella Kemp, Executive Directors Melanie Jones, Debbie Petish and Jon Campopiano, Directors Linda Rowley-Thom, Chris George and Ilana Israel Samuels, and Legal Representation from F3 Namita Brown and Karen Samman. Recording Secretary Cindy Fischer
- 3.0 Acceptance of Closed Session Agenda and Public Comment** On a motion by Jesse vanZee, seconded by Shelley Clark the closed session agenda was approved (5/0).
- 4.0 Closed Session** The closed session was adjourned at 6:02 PM.
- 5.0 Pledge of Allegiance/Attendance** Board President Rachel Hurd reconvened the meeting at 6:03 PM.
- Board Members Present: Board President Rachel Hurd, Board Vice President Laura Bratt, Board Clerk Shelley Clark, Board Members Suzanna Ordway, and Jesse vanZee. Student Board Member Anya Ayyappan.
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Christine Huajardo and Stella Kemp, Executive Directors Melanie Jones, Debbie Petish, Jon Campopiano and Nadine Rosenzweig, Directors Linda Rowley-Thom, Chris George, Hong Nguyen, Kelly Hilton and Ilana Israel Samuels
- Others Present: 47 visitors attended. Recording Secretary Cindy Fischer
- 6.0 Student Recognition** The Board recognized student-athletes and teams from the winter sports season that competed at the highest level in their specific sport:
California High School Men's Basketball
Dougherty Valley High School Men's Basketball
Monte Vista High School Women's Basketball

Monte Vista High School Women's Wrestling
 Monte Vista High School Men's Soccer
 San Ramon Valley High School Women's Soccer
 San Ramon Valley High School Women's Wrestling
 San Ramon Valley High School Men's Basketball
 Public Comment: None

- 7.0 Report of Action Taken in Closed Session** None
- 8.0 Acceptance of Minutes**
- 8.1 Minutes of March 14, 2023** On a motion by Jesse vanZee and seconded by Shelley Clark, the March 14, 2023 meeting minutes were approved.(5/0) Ayyappan (advisory) - yea.
- 8.2 Minutes of March 23, 2023 - Workshop** On a motion by Jesse vanZee and seconded by Shelley Clark, the March 23, 2023 special meeting minutes were approved.(5/0)
- 9.0 Agenda Approval and Consent Action**
- 9.1 Acceptance of Open Session Agenda** On a motion by Susanna Ordway seconded by Laura Bratt, the open session agenda was approved. (5/0) Ayyappan (advisory) - yea.
- 9.2 Approval of Consent Agenda** On a motion by Shelley Clark seconded by Laura Bratt, the consent agenda as amended was approved. Item 12.2 was revised. (5/0) Ayyappan (advisory) - yea.
Public Comment: None
- 10.0 Reports to Board**
- 10.1 School Highlight -San Ramon Valley High School** San Ramon Valley High School Principal Whitney Cottrell shared the report.
Public Comment: None
- 10.2 Strategic Direction - Shared Leadership** Assistant Superintendent Christine Huajardo and Executive Director Jon Campopiano along with students Daniel Gross, SedonaRose Aurora Jenkins and Adam Blumefeld shared the report.
Public Comment:
Aydin Yelkovan (54:59)
- 10.3 Resolutions**
- Asian American and Pacific Islander Heritage Month - May** Quail Run Principal, Mimi Quan, shared the report.
- Mental Health Awareness Month - May** Coordinator Jessica Coulson and Asst. Director Kate Nolda shared the report.
- Day of the Teacher - May 10** Executive Director Melanie Jones shared the report
- Classified School Employee Week - May 21- 27** Executive Director Melanie Jones shared the report
- School Library Month - April** Teacher-Librarian, Kim Peters, gave the report.
Public Comment: None

10.4	Public Comment for Non-Agenda Item	<p>Public Comment: Country Club Parents (1:18:28) Aydin Yelkovan (1:22:03) Lenard Matthews III (1:25:38) Bob Allen (1:29:21) Which community do you want? Mike Arata (1:32:11) Displayed illustrations he identified as pornographic from <u>Let's Talk About It</u>, a library book at Cal High and Monte Vista</p>
10.5	Association Presidents' Comments	<p>CSEA President Tami Castelluccio SRVEA President Laura Finco Public Comment: None</p>
10.6	Student Board Member's Report	<p>Student Board member Anya Ayyappan shared her report noting her attendance at the GSA forum, The Board Summit with SRVHS and Cal High, SRVUSD Facilities Committee and LCAP meetings. She shared that the Student Senate has elected a new Chair. Public Comment: None</p>
10.7	Superintendent's Report	<p>Superintendent John Malloy shared that the Culture of Responsiveness survey closed last week and the data will be shared in the fall. During his site visits, students have shared that learning needs to be connected to the world, learning needs to ensure that voice and choice matter, and learning needs to engage widely. We need to continually shift how learning happens, especially for older students. This week we have an Innovation forum with staff to discuss how to support the momentum. We also have several community engagement meetings this week as we are trying to engage widely. At the Ethnic Studies and GSA forums the student message was clear- teach students at a younger age. We've also heard from parents about what teaching at a younger age means. It is a complicated subject and we need to find a balance in a way that is age appropriate and keeps everyone safe. Public Comment: None</p>
11.0	Action Items/Public Hearings	
11.1	Consideration of Acceptance of the Independent Financial Audit of the Building Fund for the General Obligation Bond Measure D Election of 2012 for the 2021-22 Fiscal Year Ending June 30, 2022	<p>Assistant Superintendent Stella Kemp and President of the Facilities Oversight Committee, Kyle Levy, presented the report. On a motion by Shelley Clark and seconded by Jesse vanZee the Board accepted the independent financial audit of the building fund for general obligation bond Measure D election of 2012 for the 2021-22 fiscal year ending June 30, 2022 (5/0) Ayyappan (advisory) - yea. Public Comment: None</p>
11.2	Consideration of Approval of a Request for Professional Development Leave for the 2023-24 School Year	<p>Executive Director Melanie Jones reviewed the request. On a motion by Laura Bratt and seconded by Susanna Ordway the Board approved the professional development leave for the 2023-24 school year (5/0) Ayyappan (advisory) - yea. Public Comment: None</p>
11.3	Consideration of Approval to Support Senate Bill 691 (Portantino)	<p>Board President Hurd requested the Board consider supporting SB 691. On a motion by Shelley Clark and seconded by Laura Bratt the Board approved their support of Senate Bill 691 (5/0) Ayyappan (advisory) - yea. Public Comment: None</p>

- 12.0** **12.1** Consideration of Approval of Certificated Personnel Changes
- 12.2** Consideration of Approval of Classified Personnel Changes
- 12.3** Ratification of Warrants
- 12.4** Ratification of Purchase Orders
- 12.5** Consideration of Approval of Contracts/Purchases Over \$50,000
- 23.6** Declaration of Surplus Property
- 12.7** Consideration of Adoption of Resolution #93/22-23, Routine Budget Revisions
- 12.8** Consideration of Request for Allowance of Attendance due to Emergency Conditions
- 12.9** Consideration of Extension of Right at School Contract for Summer 2023
- 12.10** Consideration of Rejection of Claim #619950 Against the District
- 12.11** Consideration of Approval of CCAP Partnership Agreement between SRVUSD and Las Positas Community College
- 12.12** Adoption of Textbooks
- 12.13** Preview of Textbooks
- 12.14** Consideration of Final Reading and Approval of Board Policies and Administrative Regulations
 - BP/AR 5148.3 Preschool/Early Childhood Education
 - AR 3515 Campus Security
 - BP 3516.5 Emergency Schedules
 - BP/AR 5142 Safety
- 12.15** Consideration of Approval of Bid Award for Security Camera Installation Various Sites, Phase 3 - Dynamic Security Technologies, Inc.
- 12.16** Consideration of Approval of Bid Award for Stone Valley Middle School Security Fencing - AAA Fence Co., Inc.
- 12.17** Consideration of Approval of Bid Award for Neil Armstrong Elementary School Security Fencing & Gating - AAA Fence Co., Inc.
- 12.18** Consideration of Adoption of Resolution No. 92/22-23, California Environmental Quality Act Notice of Exemption for the Stadium Bleachers and Press Box Project at California High School
- 12.19** Consideration of Approval of the Transitional Kindergarten (TK) Equivalency Plan
- 12.20** Consideration of Approval of the Williams Uniform Complaint Quarterly Report
- 12.21** Consideration of Adoption of Resolution No. 91/22-23, Approval of CBEST Waiver for 30-Day Substitutes
- 12.22** Consideration of Approval of Declaration of Need for Fully Qualified Educators
- 12.23** Consideration of Approval of Revision to Board Administrative Regulations

13.0 Administrative Matters

13.1 Board Member Reports Board members shared their reports and comments, noting appreciation for the school site visits with Dr. Malloy and attendance at the following:

Board Member vanZee attended school site visits, secondary teacher-librarians meeting, Facilities Oversight Committee meeting and the Street-Smarts Be Reel Award Ceremony.

Board Member Ordway attended site visits, the GSA forum, District's Art reception at San Ramon City Hall, the CAC Vocational Career Fair, a SLAM workshop at Monte Vista, Night with the Stars, the Joint meeting with the City of San Ramon and the SRV Diversity Coalition.

Board Member Clark attended the GSA Forum and Summit, SLAM, Ethnic Studies Symposium as well as other events.

Board Member Bratt attended the GSA forum, SLAM, Ethnic Studies Symposium, Traffix, CAC Vocational Fair, district music festivals, and the CAC meeting.

Board Member Rachel Hurd attended the Ethnic Studies Symposium, GSA forum, and the Choir Festival at DVHS.

Adjournment

8:28 PM